

MINUTES OF A REGULAR BOARD MEETING

February 1, 2012

Directors Present:

Jay Bogh, President
Ian Cuthbertson, Director
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Resource Sustainability Manager

Directors Absent:

Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ray Morris, San Geronio Pass Water Agency
John Jeter, San Geronio Pass Water Agency
Richard Siegmund, Customer

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Jay Bogh at 6:00 p.m. on Wednesday, February 1, 2012 at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Jay Bogh led the pledge of allegiance.

FLAG SALUTE

The roll was called and Director Jay Bogh, Director Ian Cuthbertson, Director Lonni Granlund, and Director Hank Wochholz were present. Director Bruce Granlund was absent.

ROLL CALL

Director Jay Bogh welcomed the audience members. Richard Siegmund provided comments regarding the draft Engineering Guidance Manual, plan check fees and plan check reviews. There were no other public comments.

PUBLIC COMMENTS

Director Lonni Granlund moved to approve the consent calendar and Director Hank Wochholz seconded a motion that carried to approve the consent calendar.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting – January 18, 2012
2. Board Workshop, January 24, 2012

Director Jay Bogh reported on the Association of San Bernardino County Special Districts Meeting held on January 23, 2012.

BOARD REPORTS

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop held on January 24, 2012.

No other board reports were provided.

General Manager Joseph Zoba provided a brief overview of the following topics:

- The District staff has completed the elimination of the R-12.3 Reservoir in Calimesa resulting in increased water pressure for a portion of the community; and
- The District staff received an email message from Ryan Woll, the Assistant Principal from Cathedral City High School complimenting the District's support of the solar boat challenge and the boat building on Saturday, January 28, 2012.

STAFF REPORT

DISCUSSION ITEMS:

Following a brief overview of this agenda item by General Manager Joseph Zoba, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion to approve Agreement No. 2012-01. The motion was approved by a 4-0 vote.

DM 12-013
SEWER MAINLINE
REIMBURSEMENT
AGREEMENT FOR THE
COMMERCIAL
DEVELOPMENT LOCATED
ON 5TH STREET, CALIMESA
(APN 411-180-025) - BILL
DICKINSON

Following a brief overview of this agenda item by Resource Sustainability Manager Jennifer Ares, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to adopt Resolution No. 04-2012. The motion was approved by a 4-0 vote.

DM 12-014
ADOPTION OF
RESOLUTION NO. 04-2012
SUPPORTING A REGIONAL
WATER CONSERVATION
GRANT FROM THE
BUREAU OF
RECLAMATION 2012
WATERSMART: WATER
AND ENERGY EFFICIENCY
GRANT PROGRAM

Following a brief overview of this agenda item by General Manager Joseph Zoba, Director Hank Wochholz moved and Director Lonni Granlund seconded a motion to approve the issuance of Task Order No. 14 with Separation Processes, Inc. for a sum not to exceed \$309,383. The motion was approved by a 4-0 vote.

DM 12-015
CONSTRUCTION
MANAGEMENT SERVICES
BY SEPARATION
PROCESSES, INC. FOR
THE CONSTRUCTION OF
THE WOCHHOLZ
IMPROVED SALINITY

EFFLUENT (WISE)
FACILITY

Following a brief overview of this agenda item by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to adopt Resolution No. 05-2012. The motion was approved by a 4-0 vote.

DM 12-016
APPOINTMENT OF A
REPRESENTATIVE TO THE
REDEVELOPMENT
AGENCY OVERSIGHT
BOARDS FOR THE CITY OF
CALIMESA AND THE CITY
OF YUCAIPA

There were no comments from the Directors.

DIRECTOR COMMENTS

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund, and Director Hank Wochholz were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba.

CLOSED SESSION

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

Director Jay Bogh directed attention to the announcements located on the board meeting agenda.

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)